

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
CENTAURO LIQUID OPPORTUNITIES :
MASTER FUND, L.P. :

Plaintiff, :

- against - :

ALESSANDRO BAZZONI, CINQUE :
TERRE FINANCIAL GROUP, LTD., :
CT ENERGIA LTD., and CT ENERGIA :
LTD. d/b/a ELEMENTO LTD., :

Defendants. :

15 Civ. 9003 (LTS) (SN)

----- X

DECLARATION OF EDUARDO CISNEROS

EDUARDO CISNEROS, pursuant to 28 U.S.C. § 1746, declares as follows:

1. I am the son of Ricardo J. Cisneros (“RJC”), the ultimate beneficial owner of Cedaridge Investments SA (“Cedaridge”) and CISA Holdings Limited (“CISA”).

2. Set forth below are facts respecting Elemento Ltd. (“Elemento”), a defendant herein. The statements asserted are based on my personal knowledge to the best of my recollection or, when indicated, upon information and belief.

3. In this declaration I explain:

- a. The ownership of Elemento; and
- b. The involvement in Elemento of Cedaridge and CISA.

4. In brief,

- a. Since February 7, 2017, Elemento has been 100 percent owned by CISA, which is 100 percent ultimately beneficially owned by RJC.

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- b. Since January 2016, Elemento's activities have been funded by the proceeds of a \$30 million loan from Cedaridge (the "Cedaridge Loan"), which is also 100 percent beneficially owned by RJC.

The Involvement of RJC Companies and the Creation of Elemento

5. In late September 2015, acting on behalf of RJC, I participated in discussions among Richard Rothenberg, Alessandro Bazzoni, and Francisco D'Agostino in connection with their request for financial support for a new company to be established in Malta to pursue oil trading.

6. During those discussions, Messrs. Rothenberg and Bazzoni explained that they were involved with other companies based in the British Virgin Islands ("Original BVI Companies") involved in other aspects of the oil business, including distribution, storage, and exploration, but that they intended to pursue oil "trading" exclusively through the new Malta entity. This was a point of importance because I wanted assurance that their Original BVI Companies would not compete with the contemplated new Malta oil trading business.

7. Based on assessments of the new oil trading venture, I decided to continue discussions with an aim to finance a new venture which Messrs. Rothenberg and Bazzoni represented would be organized under the laws of Malta, and which would be independently funded and ultimately controlled by RJC, and distinct and independent from the other operations of Messrs. Rothenberg and Bazzoni, including the previously described Original BVI Companies. Messrs. Rothenberg and Bazzoni again assured me that his new venture would pursue oil trading only; it would not pursue oil distribution, storage, exploration, or any other activity.

8. At some point during this period, I became aware of litigation against one or more of Mr. Bazzoni's entities, in particular, the claims of the plaintiff in the above-captioned action.

9. By December 2015, on behalf of RJC, I agreed to loan up to \$30 million to allow the proposed new venture to begin doing business (the "Financing"). None of the Financing was directly or indirectly related to, or sourced from Bazzoni.

The Financing

10. To the best of my recollection, the contemplated Financing structure was generally intended as follows:

- a. Cedaridge, a company of which RJC was the ultimate beneficial owner, would make available up to \$30 million as a loan to a Malta holding company, then called CT Energia Oil & Gas Ltd. ("CTEO&G-Malta") to be used to capitalize its operating subsidiary, eventually named Elemento, which was to be organized in Malta.
- b. Cedaridge would become a 50 percent shareholder of CTEO&G-Malta and would have the right to appoint 50 percent of the seats on CTEO&G-Malta's board of directors.
- c. Neither CTEO&G-Malta nor Elemento would pursue any material business transaction without the approval of 100 percent of CTEO&G-Malta's board of directors, half the seats of which were allocated to Cedaridge.

11. I have been informed that Cedaridge's acquisition of shares in CTEO&G-Malta was delayed because of certain regulatory requirements. The parties, however, proceeded with the Financing with Cedaridge. Further, Cedaridge was to acquire the right to appoint two of CTEO&G-Malta's directors and the parties acted as such.

12. Cedaridge caused the transfer of the Financing proceeds, \$30 million, from its affiliate and another of RJC's companies, Brightpark Investments LLC, to CTEO&G-Malta. True and correct copies of the transfer records are attached as Exhibits A and B. None of the Financing proceeds was directly or indirectly related to or sourced from Bazzoni.

CISA Acquires Elemento

13. Because of regulatory delays, Cedaridge did not become a shareholder in CTEO&G-Malta at the time of Financing. I understand that Messrs. Bazzoni and D'Agostino caused CTEO&G-Malta to transfer its shareholding interest in Elemento to CISA. Like Cedaridge, CISA's ultimate beneficial owner was RJC.

14. I am told that CISA completed its acquisition of Elemento in February 2017.

The Alter Ego Allegations

15. From the beginning of 2016, Elemento was a wholly-owned subsidiary of CTEO&G-Malta the control of which was effectively shared by Cedaridge pursuant to the Shareholders' Agreement. Cedaridge was and is beneficially owned by RJC and was and is unrelated to Mr. Bazzoni.

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[Signature Page Follows]

CONFIDENTIAL

I declare under the penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on December 21, 2017.

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized, with a large, loopy initial 'S' or 'C' followed by a long, sweeping horizontal stroke that extends to the right.

EXHIBIT A

RCVD FROM BRIGHTPARK INVESTMENTS LLC C/O CT CORP CORPORATION TRUST CTR
SENDER'S DDA # 1000148121824

TRN REF #: 20160129-00004179

*** MESSAGE ENVELOPE ***

(BANK : 175)

SND DATE: 16/01/29

EXT:

SRC:SII CALLER:PERLICZ, RAUL

RPT#	AMT:12,000,000.00	CUR:USD	TRDR#
TEST: DUE:		TYP:FTR/1000 FNDS:S CHG:DB:A CD:N COM:N CBL:N	

DBT D/1000148121824/	CDT *A/026002561	ADV:FED	
DEBIT VAL: 16/01/29	CREDIT VAL: 16/01/29		
DEPT:175	DEPT:175		
BRIGHTPARK INVESTMENTS LLC	STANDARD CHARTERED BANK LIMITED		
C/O CT CORP CORPORATION TRUST CTR	NEW YORK, NY		
1209 ORANGE STREET			
WILMINGTON DE 19801	COUNTRY OF RESIDENCY: US		
SPECIAL INSTRUCTIONS:	BNF:/3544063642001	CHG: BK?N	
SIP K-HIGHPARK INVESTMENTS LLC	GNB SUDAMERIS BANK, S.A.		

SNDR REF NUM:33983441

ORIG TO BNF INFO:
FURTHER CREDIT TO:
CT ENERGIA OIL & GAS, LTD
ACCT. # 24355467
OBO CEDARIDGE INVESTMENTS S.A.

*** CREDIT PAYMENT MESSAGE TEXT ***

{1510} TYPE/SUBTYPE CODE:
TYPE CODE: 10 (TRANSFER OF FUNDS)
SUBTYPE CODE: 00 (REGULAR TRANSFER)

{2000} AMOUNT: \$12,000,000.00

{3100} SENDING BANK:
ABA NUMBER: 061000104
SHORT NAME: STB ATLANTA GA
ABA LOOKUP (AUX): SUNTRUST BANK
ATLANTA, GA

{3320} SENDER REFERENCE: 2016012900004179

{3400} RECEIVING BANK:
ABA NUMBER: 026002561
SHORT NAME: STANDARD CHART
ABA LOOKUP (AUX): STANDARD CHARTERED BANK LIMITED
NEW YORK, NY

{3600} BUSINESS FUNCTION CODE: CTP (CUSTOMER TRANSFER PLUS)

{4200} BENEFICIARY: D/3544063642001
GNB SUDAMERIS BANK, S.A.

{4320} REFERENCE FOR BENEFICIARY: 33983441

{5000} ORIGINATOR: D/1000148121824
BRIGHTPARK INVESTMENTS LLC
C/O CT CORP CORPORATION TRUST CTR
1209 ORANGE STREET
WILMINGTON DE 19801

{6000} ORIGINATOR TO BENEFICIARY INFO: FURTHER CREDIT TO:
CT ENERGIA OIL & GAS, LTD
ACCT. # 24355467
OBO CEDARIDGE INVESTMENTS S.A.

*** MESSAGE TEXT ***

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3FTR				
5FTR				SII
OBI=FURTHER CREDIT TO:				
-CT ENERGIA OIL & GAS, LTD				

-ACCT. # 24355467
-OBO CEDARIDGE INVESTMENTS S.A.
DBT=D/1000148121824
-BRIGHTPARK INVESTMENTS LLC
BBK=A/026002561
-STANDARD CHARTERED BANK LIMITED
-NEW YORK
-NEW YORK NY UNITED STATES
BNF=D/3544063642001
-GNB SUDAMERIS BANK, S.A.

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*****REMITTANCE DATA UNAVAILABLE*****

MESSAGE HISTORY SEQUENCE

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SIIS_IN SEQ #: 523 29-JAN-2016 08:50:13.19 INFO: *FTR

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*DDA_INQ_DBT INQ_DBT AMOUNT: 12000000.00 USD
*GL_INQ_CDT
*ADR_MSG_QUE TEXT: 2016012900004179
MEMO: DBT/660234

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NKI_PNDLVQ DEQ
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NKI1_OUT SEQ #: 347343 29-JAN-2016 08:50:16.66 INFO:

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NKI1_SND SEQ #: 347343 29-JAN-2016 08:50:16.66 INFO:

2900004179347343 F
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CONFIRMATION REQUIRED

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*SYS_MEMO AGENT NAME FRAUD : ATIYAH SALAHUDDIN
*SYS_MEMO 1----PFRAUD: USER BEATRIZ RIVERA VER VALID 305 755

5108 AT 9 06AM

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*SYS_MEMO GAS A IN ORIG TO BNF INFO
*SYS_MEMO ACTUAL: GAS LTD ACCT. # 24355467 OBO CEDARIDGE

INVESTMENTS S.A

*SYS_MEMO MATCH REF: JMA/789853(OFAC)
*SYS_MEMO GAS OIL IN ORIG TO BNF INFO
*SYS_MEMO ACTUAL: OIL & GAS
*SYS_MEMO MATCH REF: JMA/668388(OFAC)
*SYS_MEMO GAS A IN FLD OBI=
*SYS_MEMO ACTUAL: GAS LTD ACCT. # 24355467 OBO CEDARIDGE

INVESTMENTS S.A

*SYS_MEMO MATCH REF: JMA/789853(OFAC)
*SYS_MEMO GAS OIL IN FLD OBI=
*SYS_MEMO ACTUAL: OIL & GAS
*SYS_MEMO MULTIPLE WARNINGS - SEE HISTORY
*SYS_MEMO *MRSTOP/*MR/FRD/PSS/ /\$\$\$IS2

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STOP_PAY_LOG OPRID: UGJR37 P20 TIME: 29-JAN-2016 09:26:24.22
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DDA_PDM_01 SEQ #: 4272 29-JAN-2016 09:26:24.32 INFO: PD
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*DDA SAM_DBT AMOUNT: 12000000.00 USD
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PAYADVQ DEQ
PAYADV_LOG OPRID: \$\$\$PAY TIME: 29-JAN-2016 09:26:24.59
SYSPRFBAL PRF_DDA_DBT AMOUNT: 12000000.00 USD

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RTE: D/1000148121824/

DST: CMS/SII/////

BRIGHTPARK INVESTMENTS LLC
C/O CT CORP CORPORATION TRUST CTR
1209 ORANGE STREET

WILMINGTON DE 19801

*DBT_CNF Case 1:15-cv-00903-LTS Document 2-1 Filed 02/28/17 Page 10 of 44

SI1_MSGQ DEQ

SIIS_ACKPNDQ DEQ

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SIIS_OUT SEQ #: 3133 29-JAN-2016 09:27:00.13 INFO: *DBT

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*FED_GL SAM_CDT AMOUNT: 12000000.00 USD

* BEGIN DESTINATION *DST(2) ROUTE:026002561, DLV STATE: D

RTE: /

DST: FED////////

*CDT

FED_LOQ DEQ

FEDOUT_LOG AMT: 12000000.00 TIME: 29-JAN-2016 09:26:24.63

FEDLO_10_Q DEQ

FLASHSND ABA: 026002561 FED REF: 2016012900004179

IMAD: 0129F1QC268C001103

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RTE: /

DST: ENQ////////

QUEUE: 175//RGW_OUTQ

RGW_OUTQ TEXT: 2016012900004179 AMOUNT: 12000000.00 USD

OPRID: \$\$\$PAY

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RTE: /

DST: ENQ////////

QUEUE: 175//RGW_OUTQ

RGW_OUTQ TEXT: 2016012900004179 AMOUNT: 12000000.00 USD

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MARIA QUEVEDO 305-789-7354

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BNF CNR

*SYS_MEMO UVTH36 S2 29-JAN-2016 1ST TR-O SENT ON TRAN 20160129

-00009731

EXHIBIT B

RCVD FROM BRIGHTPARK INVESTMENTS LLC C/O CT CORP CORPORATION TRUST CTR
SENDER'S DDA # 1000148121824

TRN REF #: 20160308-00009900

*** MESSAGE ENVELOPE ***

(BANK : 175)

SND DATE: 16/03/08
EXT:

SRC:SLI CALLER:AGUIRRE, JAVIER

RPT# AMT:18,000,000.00 CUR:USD TRDR#
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DBT D/1000148121824/ CDT *A/026002561 ADV:FED
DEBIT VAL: 16/03/08 CREDIT VAL: 16/03/08
DEPT:175 DEPT:175
BRIGHTPARK INVESTMENTS LLC STANDARD CHARTERED BANK LIMITED
C/O CT CORP CORPORATION TRUST CTR NEW YORK, NY
1209 ORANGE STREET
WILMINGTON DE 19801 COUNTRY OF RESIDENCY: US
SPECIAL INSTRUCTIONS: BNF:/3544063642001 CHG: BK?N
SLP K-HIGHPARK INVESTMENTS LLC GNB SUDAMERIS BANK, S.A.

SNDR REF NUM:34575109

ORIG TO BNF INFO:
FURTHER CREDIT TO:
CT ENERGIA OIL & GAS, LTD
ACCT. # 24355467
OBO CEDARIDGE INVESTMENTS S.A.

*** CREDIT PAYMENT MESSAGE TEXT ***

(1510) TYPE/SUBTYPE CODE:
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SUBTYPE CODE: 00 (REGULAR TRANSFER)
(2000) AMOUNT: \$18,000,000.00
(3100) SENDING BANK:
ABA NUMBER: 061000104
SHORT NAME: STB ATLANTA GA
ABA LOOKUP (AUX): SUNTRUST BANK
ATLANTA, GA
(3320) SENDER REFERENCE: 2016030800009900
(3400) RECEIVING BANK:
ABA NUMBER: 026002561
SHORT NAME: STANDARD CHART
ABA LOOKUP (AUX): STANDARD CHARTERED BANK LIMITED
NEW YORK, NY
(3600) BUSINESS FUNCTION CODE: CTP (CUSTOMER TRANSFER PLUS)
(4200) BENEFICIARY: D/3544063642001
GNB SUDAMERIS BANK, S.A.
(4320) REFERENCE FOR BENEFICIARY: 34575109
(5000) ORIGINATOR: D/1000148121824
BRIGHTPARK INVESTMENTS LLC
C/O CT CORP CORPORATION TRUST CTR
1209 ORANGE STREET
WILMINGTON DE 19801
(6000) ORIGINATOR TO BENEFICIARY INFO: FURTHER CREDIT TO:
CT ENERGIA OIL & GAS, LTD
ACCT. # 24355467
OBO CEDARIDGE INVESTMENTS S.A.

*** MESSAGE TEXT ***

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2FTR 160308160308160308FED
3FTR
5FTR
OBI=FURTHER CREDIT TO:
-CT ENERGIA OIL & GAS, LTD
SLI

*****REMITTANCE DATA UNAVAILABLE*****

MESSAGE HISTORY SEQUENCE

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NKI_PNDLVLQ DEQ
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0800009900749738 F
NKI1_SND SEQ #: 749738 8-MAR-2016 14:35:53.84 INFO:
0800009900749738 F
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0800009900749738 +
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*SYS_MEMO GAS A IN ORIG TO BNF INFO
*SYS_MEMO ACTUAL: GAS LTD ACCT. # 24355467 OBO CEDARIDGE
INVESTMENTS S.A
*SYS_MEMO MATCH REF: JMA/789853(OFAC)
*SYS_MEMO GAS OIL IN ORIG TO BNF INFO
*SYS_MEMO ACTUAL: OIL & GAS
*SYS_MEMO MATCH REF: JMA/668388(OFAC)
*SYS_MEMO GAS A IN FLD OBI=
*SYS_MEMO ACTUAL: GAS LTD ACCT. # 24355467 OBO CEDARIDGE
INVESTMENTS S.A
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CONFIRMATION REQUIRED
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FRAUD
RISK_Q DEQ
MEMO: RSN: MONPT
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20160308-00009900; ROUTED.
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RTE: D/1000148121824/

* END DESTINATION
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RTE: /
DST: FED////////
*CDT
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FLASHSND ABA: 026002561 FED REF: 2016030800009900
IMAD: 0308F1QCZ68C004365
FEDOUT1 SEQ #: 4365 8-MAR-2016 16:23:14.94
FEDMQOUT1 SEQ #: 4470 8-MAR-2016 16:23:14.94 INFO: WTO.FEDLINE
.REQUEST.WMQ.00||||20160308
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GL_BACKEND TEXT: 2016030800009900 AMOUNT: 18000000.00 USD
* BEGIN DESTINATION *DST(3), DLV STATE: Q
RTE: /
DST: ENQ////////
QUEUE: 175//RGW_OUTQ
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OPRID: \$\$\$PAY
* END DESTINATION
* BEGIN DESTINATION *DST(4), DLV STATE: Q
RTE: /
DST: ENQ////////
QUEUE: 175//RGW_OUTQ
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